

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**January 31 – February 1, 2007
Sacramento, California**

Wednesday, January 31, 2007

9:00 a.m. Helicopter Tour of Sacramento Train Depot Project Site, leaving from:

**Sacramento Executive Airport
6151 Freeport Boulevard
Sacramento, California**

2:00 p.m. Commission Meeting

**Sacramento "New" City Hall Building
City Council Chambers, First Floor
915 "I" Street
Sacramento, California**

Commissioners' Dinner

**WTS International, Sacramento Chapter
Awards and Scholarship Dinner (Reservations Required)
Contact: Katie Carr (916) 773-1900 Ext. 305**

**6:00 p.m. No Host Reception
7:00 p.m. Dinner**

**Sheraton Grand Sacramento Hotel
1230 "J" Street
Sacramento, California**

Thursday, February 1, 2007

9:00 a.m. Commission Meeting

**Sacramento "New" City Hall Building
City Council Chambers, First Floor
915 "I" Street
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – February 28, 2007, Irvine

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

GENERAL BUSINESS

- | | | | |
|--|-----|---|---|
| | 1. | | |
| • Roll Call | 1.1 | I | C |
| • Approval of Minutes for December 13-14, 2006 Meeting | 1.2 | A | C |
| • Executive Director's Report | 1.3 | A | C |
| • Commission Reports | 1.4 | A | C |
| -- Election of Officers | | | |
| • Commissioners' Meetings for Compensation | 1.5 | A | C |

BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT

- | | | | |
|--|-----|---|---|
| • Report by Agency Secretary and/or Deputy Secretary | 1.6 | I | B |
|--|-----|---|---|

CALTRANS REPORT

- | | | | |
|---|-----|---|---|
| • Report by Caltrans' Director and/or Deputy Director | 1.7 | I | D |
|---|-----|---|---|

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- | | | | |
|---|------|---|---|
| • Report by Regional Agencies Moderator | 1.8 | I | R |
| • Report by Rural Counties Task Force Chair | 1.9 | I | R |
| • Welcome by Sacramento Mayor Heather Fargo | 1.10 | I | R |

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u>	2.1a.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month</u>	2.1b.		
	<u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> • Santa Clara Valley Transportation Authority requests a TCRP Application Amendment to redistribute \$159,469,000 from R/W to PS&E, and update the schedule and funding plan for TCRP Project #1.2 - BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Warm Springs to San Jose. (Related items under 2.6e.(2) and 2.6e.(3).) Resolution TAA-07-01, Amending Resolution TAA-05-04 	2.1c.(1)	A	D/C
	<ul style="list-style-type: none"> • The San Bernardino Associated Governments requests a TCRP Application Amendment to designate an additional implementing agency for R/W, and update the project schedule and funding plan for TCRP Project #59 - Route 10; Live Oak Canyon Interchange, including, but not limited to, the 14th Street Bridge over Wilson Creek, in the city of Yucaipa in San Bernardino County. (Related item under 2.6e.(1).) Resolution TAA-07-02, Amending Resolution TAA-05-42 	2.1c.(2)	A	D/C
	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to transfer \$16,300,000 in programmed TCRP funds from Project #62 - Route 91; Add HOV lanes through downtown Riverside, from Adams Street to University Avenue to Project #62.1 - Route 91; Add HOV lanes through downtown Riverside, from University Avenue to Route 60/91/215 Junction in Riverside County. The amendment also updates the project schedule and funding plan for both projects. (Related item under 2.6e.(1).) Resolution TAA-07-03, Amending Resolutions TAA-05-01 and TAA-05-25 	2.1c.(3)	A	D/C
	<ul style="list-style-type: none"> • The Department requests a TCRP Application Amendment to redistribute \$1,400,000 from PS&E to PA&ED and update the funding plan for TCRP Project #157 - Route 12; Congestion relief improvements from Route 29 to I-80 through Jamison Canyon. (Related item under 2.6e.(3).) Resolution TAA-07-04, Amending Resolution TAA-06-14 	2.1c.(4)	A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Program Project Approvals/Amendments – No Items This Month</u>	2.1e.		
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u>	2.2a.		
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR) – No Items This Month</u>	2.2b.		
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	• Approval of Project for Future Consideration of Funding: Route 99 in Tulare and Fresno Counties – Roadway Improvements near Kingsburg (ND). Resolution E-07-1	2.2c.		A D
	<u>Highway Route Matters</u>	2.3		
	• One Route Adoption for a Controlled Access Highway at 6-Ker-46 PM 0.0/29.9 (KP 0.0/48.1) in the county of Kern Resolution HRA 07-01	2.3a.		A D
	• New Public Road Connections – <u>No Items This Month</u>	2.3b.		
	• Five Relinquishment Resolutions Resolution R-3652 thru R-3656	2.3c.		A D
	-- 4-Son-101-PM 53.9/56.2 Route 101 in the county of Sonoma Resolution R-3652			
	-- 8-Riv-91, 215-PM 21.2/21.7 and 42.6/43.9 (KP 34.1/34.9 and 68.6/70.6) Routes 91 and 215 in the city of Riverside Resolution R-3653			
	-- 8-Riv-111-PM L27.88/L28.62 and 28.73/32.44 Route 111 in the city of Indio Resolution R-3654			
	-- 11-SD-5-PM 30.9/31.1 (KP 49.7/50.03) Route 5 in the city of San Diego Resolution R-3655			
	-- 11-SD-78-PM 5.9 Route 78 in the city of Vista Resolution R-3656			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> One Vacation Resolution 10-Cal-4-PM 26.6 Route 4 in the county of Calaveras Resolution A-864 	2.3d.		A D
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> One Resolution of Necessity – Appearance HW3, LLC. 01-DN-PM 43.81 Resolution C-19539 	2.4a.		A D
	<ul style="list-style-type: none"> 13 Resolutions of Necessity Resolutions C-19540 through C-19552 	2.4b.		A D
	<ul style="list-style-type: none"> Two Airspace Lease Direct Negotiations 	2.4c.		
	-- Modern Custom Fabrication, Incorporated	2.4c.(1)		A D
	-- Separovich/Domich/Padgham	2.4c.(2)		A D
	<ul style="list-style-type: none"> Director's Deeds Items #1 through #7 Excess Lands – Return to State: \$551,100 Return to Others: \$0 	2.4d.		A D
	<ul style="list-style-type: none"> Proposed Sale of a Park and Ride Facility to the City of El Monte 	2.4e.		A D
	<u>Highway Financial Matters</u>			
	\$ 62,789,000 Total SHOPP/Minor Requested for Allocation			
	\$ 79,534,000 Total STIP Requested for Allocation			
	\$ 24,877,000 Total Supplemental Funds Needed			
	\$ 167,200,000 Total Project Funds Requested for Allocation			
	\$ (44,300,000) Total SHOPP De-allocation			
	\$ 122,900,000 Net Total			
	\$ 351,932,600 Contributions from Other Sources			
	\$ 18,930,000 Delegated Allocations			
	\$ 493,762,600 Grand Total			
	<ul style="list-style-type: none"> Financial Allocation for Three District Minor Projects totaling \$1,837,000. Resolution FP-06-55 	2.5a.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	<ul style="list-style-type: none"> Financial Allocation for Two SHOPP Projects totaling \$14,056,000. Resolution FP-06-56 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for 16 SHOPP Projects totaling \$15,063,000 Amended into the SHOPP by Department action. Resolution FP-06-57 	2.5b.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5b.(3)		
	<ul style="list-style-type: none"> Financial Allocation for Three SHOPP Projects totaling \$29,752,000 Programmed in FY 2007-08. (Related item under 2.5b.(5).) Resolution FP-06-58 	2.5b.(4)		A D
	<ul style="list-style-type: none"> Financial De-allocation of \$44,300,000 for One SHOPP Project. (Related item under 2.5b.(4).) Resolution FP-06-59, Amending Resolution FP-06-15 	2.5b.(5)		A D
	<u>Financial Allocations for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for Four State-Administered STIP Projects on the State Highway System totaling \$57,290,000, plus \$350,075,000 from other sources. Resolution FP-06-60 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Locally-Administered STIP Projects on the State Highway System – <u>No Items This Month</u> 	2.5c.(2)		
	<ul style="list-style-type: none"> Financial Allocation for Nine Locally-Administered STIP Projects off the State Highway System totaling \$17,286,000. Resolution FP-06-61 	2.5c.(3)		A D
	<ul style="list-style-type: none"> Financial Allocation for State-Administered STIP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5c.(4)		
	<ul style="list-style-type: none"> Financial Allocation for Ten Locally-Administered STIP Transportation Enhancement Projects totaling \$4,022,000, plus \$1,367,600 from other sources. Resolution FP-06-62 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered STIP Planning, Programming and Monitoring Project for \$26,000. Resolution FP-06-63 	2.5c.(6)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects for \$160,000, plus \$490,000 from other sources, programmed in later years. FY 2007-08. Resolution FP-06-64 	2.5c.(7)		A D
	<ul style="list-style-type: none"> Financial Allocation for Two AB 3090 Reimbursement Projects totaling \$750,000. Resolution FP-06-66 	2.5c.(8)		A D
	<u>Financial Allocations for Projects with Costs that Exceed 20 Percent of the Programmed Amount</u>	2.5d.		
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Projects with Costs that Exceed 20 Percent of the Programmed Amount. One project for \$2,081,000. Resolution FP-06-65 <p>-- 08-Riv-60 – SHOPP project in Riverside County. Current programmed amount of \$1,700,000 and current estimate of \$2,081,000, for an increase of 22% over the programmed amount.</p>	2.5d.		A D
	<u>Financial Allocations for Supplemental Funds</u>	2.5e.		
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Two SHOPP projects totaling \$3,550,000 to Complete Construction. Resolution FA-06-11 <p>-- 01-Hum-101 – SHOPP project in Humboldt County. Current allocation is \$15,039,000. This request for \$2,900,000 to complete construction results in an increase of 19% over the current allocation.</p> <p>-- 07-Ven-150 – SHOPP project in Ventura County. Current allocation is \$3,720,000. This request for \$650,000 to complete construction results in an increase of 17% over the current allocation.</p>	2.5e.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project for \$21,327,000 to Award Construction Contract. Resolution FA-06-12 <p>-- 04-SM-101 – STIP project in San Mateo County. Current allocation is \$39,343,000. This request for \$21,327,000 to award the construction contract results in an increase of 54% over the current allocation.</p>	2.5e.(2)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	• Informational Report on Emergency G-11 Allocations. Seven Projects totaling \$5,995,000.	2.5f.(1)	I	D
	• Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations. One project for \$5,300,000.	2.5f.(2)	I	D
	• Informational Report on SHOPP Safety G-03-10 Allocations. Two Projects totaling \$2,274,000.	2.5f.(3)	I	D
	• Informational Report on Minor G-05-05 Allocations. Eight Projects totaling \$5,361,000.	2.5f.(4)	I	D
	<u>Mass Transportation Financial Matters</u>			
	\$ 556,694,000 Total TCRP Requested for Allocation			
	\$ 1,300,000 Total STIP Requested for Allocation			
	\$ 0 Total Proposition 116 Requested for Allocation			
	\$ 557,994,000 Total Amount Requested for Allocation			
	<u>Financial Allocations for STIP Projects</u>	2.6a.		
	• Financial Allocation for One Locally-Administered STIP Rail/Transit Project for \$1,300,000, plus \$24,000,000 from other sources. Resolution MFP-06-14	2.6a.(1)	A	D
	• Financial Allocation for State-Administered STIP Rail Project – <u>No Items This Month</u>	2.6a.(2)		
	<u>Financial Allocations for Local Proposition 116 Projects – No Items This Month</u>	2.6b.		
	<u>Financial Allocations for State Proposition 116 Projects – No Items This Month</u>	2.6c.		
	<u>Financial Allocations for State Proposition 116 Waterborne Ferry Projects – No Items This Month</u>	2.6d.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>	2.6e.		
	<ul style="list-style-type: none"> Financial Allocation for Two TCRP Projects totaling \$23,852,000. Resolution TFP-06-28 	2.6e.(1)	A	D/C
	<ul style="list-style-type: none"> Financial Allocation to Reimburse Previously Approved AB 1335 Letter of No Prejudice for Two TCRP Projects totaling \$317,926,000. Resolution TFP-06-29 	2.6e.(2)	A	D/C
	<ul style="list-style-type: none"> Financial Allocation for Two TCRP Projects totaling \$214,916,000. Resolution TFP-06-30 	2.6e.(3)	A	D/C
	<u>Aeronautics Financial Matters – No Items This Month</u>	2.7		
	<u>Time Extension Requests per CTC Resolution G-06-08, Resolution G-06-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	<u>Request to Extend the Period of Project Allocation – No Items This Month</u>	2.8a.		
	<u>Request to Extend the Period of Contract Award</u>	2.8b.		
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One TCRP Project for the Santa Clara Valley Transportation Authority and Bay Area Rapid Transit District for \$11,000,000 for TCRP Project # 1.1 BART to San Jose, per Resolution G-06-08. Waiver-07-01 	2.8b.(1)	A	D/C
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Three Locally-Administered STIP projects off the State Highway System totaling \$924,000, per FY 2005-06 Allocation Plan and Criteria. Waiver-07-02 	2.8b.(2)	A	D
	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two SHOPP Projects for \$2,382,000, per Resolution G-06-08. Waiver-07-03 	2.8b.(3)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Request to Extend the Period of Project Completion – No Items This Month</u>	2.8c.		
	<u>Request to Extend the Period of Project Development Expenditure – No Items This Month</u>	2.8d.		
	<u>Request to Extend the Period of Project Reimbursement – No Items This Month</u>	2.8e.		
	<u>Technical Corrections to Previously Approved Resolutions</u>	2.9		
	<ul style="list-style-type: none"> • Technical Change to Resolution FM-05-06, originally approved on June 8, 2006, in the amount of \$103,000,000 for Minor Program capital outlay funds for FY 2006-07. A technical correction is needed to add Budget Act Item 2660-303-0042 (State Highway Account, specialty building facilities) to the text of the Resolution. 	2.9	A	D
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> • Monthly Report on Toll Bridge Program Oversight Committee Activity 	3.1	I	C
	<ul style="list-style-type: none"> • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded 	3.2	I	D
	<u>Status of Construction Contract Award, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08</u>	3.3		
	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 	3.3a.	I	D
	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 	3.3b.	I	D
	<ul style="list-style-type: none"> • Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria and Resolution G-06-08 	3.3c.	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Monthly Report on Projects Amended into the SHOPP by Department Action 	3.4		I D
	<ul style="list-style-type: none"> Monthly Report on Excess Land Sales Delegation, per Resolution G-06-10 	3.5		I D
	<u>POLICY MATTERS</u>	4.		
	<ul style="list-style-type: none"> State and Federal Legislative Matters <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director John Barna at (916) 654-4245.</p>	4.1		A C
	<ul style="list-style-type: none"> Draft FY 2006-07 Environmental Enhancement and Mitigation (EEM) Program 	4.2		I C
	<ul style="list-style-type: none"> Presentation of the Governor's Proposed FY 2007-08 Budget 	4.3		I D
	<ul style="list-style-type: none"> Review and Comments on 10-year SHOPP 	4.4		A D
	<ul style="list-style-type: none"> Traffic Congestion Relief Program (TCRP) Allocation Policy and Tribal Gaming 	4.5		A D/C
	<ul style="list-style-type: none"> 2008 STIP Fund Estimate Development Overview 	4.6		I D
	<ul style="list-style-type: none"> Annual Review of Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants 	4.7		I D
	<ul style="list-style-type: none"> Presentation of the Governor's Goods Movement Action Plan 	4.8		I B

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>MODAL ISSUES</u>	5.		
	<u>Rail – No Items This Month</u>	5.1		
	<u>Highways</u>	5.2		
	• Workshop on Local Roads by County Supervisors Association of California (CSAC) and the California League of Cities	5.2		I R
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		